

## NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common council of the Town of Clarkdale will hold a Regular Meeting on **Tuesday, June 10, 2003, at 6:00 p.m.** in the **Clark Memorial Library, 55 N. Ninth Street**, Clarkdale Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431.03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 5th day of June, 2003  
BY

JOYCE DRISCOLL  
TOWN CLERK

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

1. CALL TO ORDER
2. PUBLIC COMMENT - The Town council invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
3. RECOGNITION OF EMPLOYEES THAT HAVE WORKED 10 YEARS AND 15 YEARS FOR THE TOWN OF CLARKDALE.
4. INFORMATIONAL REPORTS
  - A) MAYOR'S REPORT
  - B) TOWN MANAGER'S REPORT
  - C) REPORT FROM THE EAST MINGUS LAND EXCHANGE GROUP
5. CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.
  - A) **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held May 12, 2003 and the Special meetings held May 27, 2003.
  - B) **Claims** - List of specific expenditures made by the Town during the previous month.
  - C) **Board and Commission Minutes**
    - Library Advisory Board Minutes of the meeting scheduled May 1, 2003.
    - Planning Commission Minutes of the meetings scheduled May 19, 2003.
    - Parks and Recreation Commission Minutes of the meeting scheduled May 19, 2003.
    - Design Review Board Minutes of the meetings scheduled May 14, 2003.
    - Board of Adjustment Minutes of the meeting scheduled May 28, 2003.

- D) **Reports** - Approval of written Reports from Town Departments and Other Agencies  
Building Permit Reports - May, 2003  
Fire Department Report - May, 2003  
Police Department Report - May, 2003  
Cottonwood Area Transportation System - April, 2003  
Magistrate Court Report - May, 2003  
Verde Valley Humane Society - April, 2003
- E) **Agreement** - Approval of an Intergovernmental Agreement with the Town of Jerome regarding the Town Magistrate, Court Clerk and Courtroom.
- F) **Agreement** - Approval of an Agreement with the Clarkdale-Jerome Lions Club which allows use of rental facilities in exchange for public service.
- G) **Grievance Procedure/Applicant Certification** - Approval of grievance procedure for the 2003 State Special Project grant funding and adoption of Applicant Certifications.
- H) **Resolution** - Approval of a Resolution adopting a fair housing policy, making known its commitment to the principle of fair housing, and describing actions it shall undertake to affirmatively further fair housing.
- I) **Resolution** - Approval of a Resolution making an appointment to the Municipal Property Corporation Board of Directors.
- J) **Resolution** - Approval of a Resolution making an appointment to the Clarkdale On-Call Fire Fighter Pension Plan Advisory Committee.
- K) **Resolution** - Approval of a resolution declaring and adopting the results of the special election held on May 20, 2003.
- L) **Ordinance** - Approval of an ordinance granting in Citizens Utilities a franchise.
- M) **Cancellation of Meeting** - Approval of cancelling the regular Council Meeting scheduled for July 8, 2003.

#### NEW BUSINESS

6. PUBLIC HEARING - A public hearing to obtain input on the proposed Site Plan Review.
7. PUBLIC HEARING - A public hearing to obtain input on proposed grant projects to be considered for an application to the Arizona Department of Housing.
8. RESOLUTIONS MAKING APPOINTMENTS - Consideration of Resolutions making appointments to the following town boards and commissions:
1. Planning Commission
  2. Parks and Recreation Commission
  3. Design Review Board
  4. Library Advisory Board
  5. Heritage Conservancy Board
  6. Board of Adjustment

9. AGREEMENT - Consideration of an agreement with the Arizona Public Entity NCFE Loss Recovery Coalition, Inc. regarding the insolvency and bankruptcy of National Century Financial Enterprises in which Clarkdale had pooled investment funds.
10. FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.
11. ADJOURNMENT

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.